

## BOARD OF SUPERVISORS

A special meeting of the Board of Supervisors of Upper Macungie Township was held on October 5, 2015, at 6:30 PM, in the Municipal Building at 8330 Schantz Road, Breinigsville, PA 18031. Those present were Chairman, James M. Brunell; Vice-Chairman, John "Sean" Gill; Secretary, Kathy A. Rader; Township Manager, Daniel P. Olpere; Finance Director/Treasurer, Bruce Koller; Accounting Administrator, Greta Slifer; Director of Public Works, Scott Faust; UMTA Manager, Joseph Bateman; and, Recreation and Events Coordinator, Lynn Pigiocampi.

Chairman Brunell opened the meeting and asked all present to join him in the Pledge of Allegiance to the Flag of the United States of America.

The purpose of this meeting is to discuss issues relating to the 2016 Township Budget. Also, any other business that may come before the Board; and, to take any necessary action, if appropriate.

The agenda this meeting focuses on: Parks & Recreation; Sewer Service & Refuse/Recycling; and Public Works.

Recreation

Funds: 1 – General Fund; 19 – Recreation Capital Projects Fund; 30 – Township Capital Reserve Fund; and, 31 – Capital Equipment Fund, were reviewed. Recreation & Events Coordinator, Lynn Pigiocampi recommended fee increases for certain events, and a look at the alcohol use and rental fee at Independent Park. After some discussion it was decided to have the Recreation Commission review all of the rental fees to be revised for the 2016 Township Fee Schedule.

Public Works

Funds: 1 – General Fund; 5 – Refuse & Recycling Fund; 20 – Storm Water Maintenance Fund; 31 – Capital Equipment Fund; 35 – Highway Aid Fund; and, 36 – Traffic Improvement Fund, were reviewed. PWD Faust explained that the amount in the budget for the Gator is showing \$15,000 and should be only \$9,200, at the most. This will be adjusted. After some discussion, it was decided to take the F-350 Pickup Truck, budgeted at \$35,000 out of the budget. Faust explained the need for a new Single Axle Mack Dump Truck w/Plow. After discussion the dump truck is in, budgeted at \$180,000.

Sewer Authority / Refuse & Recycling

Funds: 5 – Refuse & Recycling Fund; 8 – Sewer Revenue Fund; 18 – Sewer Capital Projects Fund; and 22 – Sewer Authority Capital Improvement Fund, were reviewed. Estimates are being obtained for securing the building in the Sewer / Refuse & Recycling Office and at the top of the ramp on the east side of the building. Bateman reported that the Sewer Revenue Fund is in excellent financial shape. By-pass piping systems with portable pumps were discussed for the pump stations, in case of an emergency. After discussion, it was decided to do the piping and, if needed, lease a pump. Other expenses discussed: CIPP Mains, CIPP Laterals and Manhole Lining and repairs, budgeted at a total of \$950,000; SCADA/Analyzers, budgeted at \$100,000; and Meter Repair and/or Replacement \$45,000. Bateman is also proposing a 6.75% rate increase for sewer service.

The next budget meeting is scheduled for Tuesday, October 20, 2015, at 6:30 PM.

Upon a motion by Chairman Brunell, seconded by Secretary Rader and unanimous, the meeting is adjourned at 9:42 PM.

  
Kathy A. Rader, Secretary

